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5 IN THE UNITED STATES DISTRICT COURT  
6 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
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9 UNITED STATES OF AMERICA,  
10 Plaintiff,

No. CR 08-0730 WHA

11 v.

**ORDER FOLLOWING  
EVIDENTIARY HEARING**

12 MAURICIO URIAS and JUDITH  
13 SOSA

14 Defendants.  
\_\_\_\_\_ /


15 Special Agent John Moore testified at the evidentiary hearing on January 13, 2010,  
16 regarding audio files that have been produced by the government to defendants but for which  
17 speakers have not been identified by the government. He also testified about audio files that  
18 have not been produced by the government and do not appear on the government's index. At  
19 the joint suggestion of the parties, this hearing will continue at 9:00 a.m. on January 22, 2010.  
20 In the meantime, the government will attempt to identify the unidentified speakers and missing  
21 recordings and will provide that information to defendants Urias and Sosa on a rolling basis as  
22 it is available. Special Agent Moore is ordered to attend the January 22 hearing in the event  
23 that further testimony from him is necessary.

24 A *Franks* hearing was also held on January 13 regarding defendant Urias's motion to  
25 suppress the search warrant of October 20, 2008. By **NOON ON JANUARY 15, 2010**, the  
26 government is ordered to submit a date by which it can produce confidential informant CS-2 for  
27 examination regarding paragraph 40 of the affidavit in support of the search warrant and CS-2's  
28 debriefing with Special Agent Christopher Merendino after CS-2's telephone call to defendant  
Urias on October 15, 2008.

1           The parties were previously ordered to submit transcripts of recorded conversations to  
2 the undersigned for *in camera* review to the extent that they dispute the accuracy of the  
3 opposing side's transcriptions or translations. At the parties' joint request, the date by which  
4 these transcripts must be submitted for *in camera* review is advanced to noon on **JANUARY 27,**  
5 **2010.**

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7           **IT IS SO ORDERED.**

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9           Dated: January 14, 2010.

  
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WILLIAM ALSUP  
UNITED STATES DISTRICT JUDGE